



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, July 10, 2017

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

7:00 WORK SESSION

1) Discussion with Chief Marshal Mike Reily on Parking, Speeding, and Code Enforcement.

7:30 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:32 APPROVAL OF AGENDA

7:34 PROCLAMATION FOR THE TRUST FOR PUBLIC LAND (TPL)

7:39 CONSENT AGENDA

- 1) June 19, 2017 Regular Town Council Meeting Minutes.
- 2) Crested Butte Arts Festival Closing Elk Avenue from 2nd Street to Mid-Block 5th Street, 2nd Street from Alley to Alley, and 3rd Street from Alley to Alley from August 4 to August 6, 2017.
- 3) Yeti Tribe Gathering Located at the Town Gravel Pit Area on July 21 to July 23, 2017.
- 4) Approval of Spring Community Grants.
- 5) Letter of Support for Nordic Center Request for Trail Easement on McCormick Ranch.
- 6) Resolution No. 40, Series 2017 - Resolutions of the Crested Butte Town Council Authorizing the Town Manager to Enter Into a Service Agreement With the Colorado State Forest Service Gunnison Field Office for Community Forestry Assistance.
- 7) Resolution No. 41, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Marshall-Jones Minor Subdivision Located Within the NW ¼ NE ¼ Section 3 Township 14 South, Range 86 West, of the 6th Principal Meridian, Town of Crested Butte, Gunnison County, Colorado.
- 8) Resolution No. 42, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Appointment of M'Lissa Story and Don Seastrum to the Crested Butte Creative District Commission for Three Year Terms.
- 9) Resolution No. 43, Series 2017 - Resolutions of the Crested Butte Town Council Awarding a Temporary Arts Installation Located at the Center for the Arts in an Amount Not to Exceed \$3,000.
- 10) Resolution No. 44, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Lease Agreement for the Rental of 721 Butte Avenue Unit I Located in Poverty Gulch with Robert Nevins.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business

7:41 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:48 STAFF UPDATES

8:00 PUBLIC HEARING

1) Ordinance No. 16, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Section 16-6-320 Location of P.U.D. Overlay for Rectories and Charity Pantries in the "R1c" Zone and Adding Definitions in Section 16-1-10 for Such Uses.

8:10 NEW BUSINESS

1) Presentation by Emily Artale on Low Income and Non-Low Income Residential Energy Efficiency Program and Possible 2018 Funding Request.

8:30 2) Resolution No. 45, Series 2017 - Resolutions of the Crested Butte Town Council Approving the First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.

8:45 3) Update and Presentation by Community Development Director Michael Yerman on the Slate River Annexation Process and Future Agreements.

9:10 4) Discussion and Possible Action Regarding Selection of a Developer for the Brush Creek Parcel.

9:30 5) Ordinance No. 17, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at 403 Second Street to the Crested Butte Mountain Theatre, Inc.

9:35 6) Ordinance No. 18, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 508 Maroon Avenue to Crested Butte Mountain Educational Radio, Inc. DBA KBUT.

9:40 7) Ordinance No. 19, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 6, Article 5 of the Crested Butte Municipal Code to Amend Regulations for Certain Businesses that Sell, Manufacture, and Test Retail Marijuana and Marijuana Products.

9:45 LEGAL MATTERS

9:50 COUNCIL REPORTS AND COMMITTEE UPDATES

10:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, July 24, 2017 - 7:00PM Regular Council
- *Tuesday*, August 8, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, August 21, 2017 - 6:00PM Work Session - 7:00PM Regular Council

10:25 ADJOURNMENT